



A G E N D A

OCONEE COUNTY COUNCIL MEETING

May 7, 2024

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Moment of Silence

Invocation

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

April 16, 2024 Regular Meeting Minutes

County Attorney Comments

County Administrator Comments

Proclamations

PROCLAMATION 2024-03 A PROCLAMATION RECOGNIZING NATIONAL SAFE BOATING WEEK

PRCLAMATION 2024-04 A PROCLAMATION FOR PEACE OFFICERS' MEMORIAL DAY

Public Hearing for the Following Resolution *If you would like to be heard during either of the public hearings, please contact Clerk to Council Jennifer C. Adams at jennifercadams@oconeesc.com or 864-718-1023 so that your participation by may be coordinated.*

RESOLUTION 2024-09 A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT TO DEVELOP A JOINT-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PICKENS COUNTY, SOUTH CAROLINA, TO PROVIDE FOR THE EXPANSION OF THE BOUNDARIES OF THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK CREATED THEREBY TO INCLUDE CERTAIN ADDITIONAL PROPERTY LOCATED IN PICKENS COUNTY; AND OTHER MATTERS RELATED THERETO.

Public Comment Session

[Limited to a total of fifty (50) minutes, five (5) minutes per person]

If you are not able to attend in person and you have a comment, you may submit it by emailing jennifercadams@oconeesc.com or calling 864-718-1023, so that your comment may be read it into the record.

Council Member Comments

Third Reading of the Following Ordinances

None for this meeting.

COUNCIL MEMBERS

Matthew Durham, Chair, District II Don Mize, Vice Chair, District III
Glenn Hart, Chair Pro-Tem, District V John Elliott, District I
Julian Davis, III, District IV

Second Reading of the Following Ordinances

ORDINANCE 2024-13 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT, BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND A COMPANY CURRENTLY IDENTIFIED AS PROJECT CHERRY, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT COMPANIES (COLLECTIVELY “COMPANY”); PROVIDING FOR A FEE IN LIEU OF AD VALOREM TAXES INCENTIVE; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; CREATING OR MODIFYING A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BETWEEN OCONEE COUNTY AND PICKENS COUNTY SO AS TO DESIGNATE THE PROPERTY OF THE PROJECT AS PART OF SUCH PARK; AND OTHER RELATED MATTERS.

ORDINANCE 2024-14 AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH PICKENS COUNTY, SOUTH CAROLINA, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND ESTABLISHED PURSUANT TO SEC. 4-1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH PICKENS COUNTY TO PROVIDE FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO.

ORDINANCE 2024-15 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT, BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND A COMPANY CURRENTLY IDENTIFIED AS PROJECT SPARK, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT COMPANIES (COLLECTIVELY “COMPANY”); PROVIDING FOR A FEE IN LIEU OF AD VALOREM TAXES INCENTIVE; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; CREATING OR MODIFYING A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BETWEEN OCONEE COUNTY AND PICKENS COUNTY SO AS TO DESIGNATE THE PROPERTY OF THE PROJECT AS PART OF SUCH PARK; AND OTHER RELATED MATTERS.

First Reading of the Following Ordinances

ORDINANCE 2024-01 AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE COMMUNITY HEALTH AND COMMUNITY SERVICES SPECIAL REVENUE FUND, FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE CAPITAL VEHICLE / EQUIPMENT FUND, FOR THE PARKS, RECREATION, AND TOURISM CAPITAL PROJECTS FUND, FOR THE FIRE / EMERGENCY SERVICES CAPITAL VEHICLE AND EQUIPMENT FUND, FOR THE GENERAL ONE TIME CAPITAL FUND, AND FOR THE DEBT SERVICE FUND,

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ALL IN OCONEE COUNTY FOR THE **FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025.**

ORDINANCE 2024-02 AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025.

ORDINANCE 2024-03 AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025.

ORDINANCE 2024-17 AN ORDINANCE TO REZONE A SERIES OF PARCELS, SPECIFIED HEREIN, FROM THE CONTROL FREE DISTRICT TO THE LAKE RESIDENTIAL DISTRICT (TWENTY-THREE (23) PARCELS, KEOWEE PLANTATION), PURSUANT TO OCONEE COUNTY CODE OF ORDINANCES CHAPTER 38, ARTICLE 8.

ORDINANCE 2024-18 AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE ESTABLISHMENT OF MINIMUM LOT SIZE AND MAXIMUM LOT DENSITY PROVISIONS FOR THE CONTROL FREE DISTRICT; AND OTHER MATTERS RELATED THERETO.

First & Final Reading for the Following Resolutions

RESOLUTION 2024-09 A RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT TO DEVELOP A JOINT-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PICKENS COUNTY, SOUTH CAROLINA, TO PROVIDE FOR THE EXPANSION OF THE BOUNDARIES OF THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK CREATED THEREBY TO INCLUDE CERTAIN ADDITIONAL PROPERTY LOCATED IN PICKENS COUNTY; AND OTHER MATTERS RELATED THERETO.

RESOLUTION 2024-10 A RESOLUTION TO CERTIFY A PETITION CALLING FOR A SPECIAL TAX DISTRICT ELECTION TO DETERMINE IF THE CORINTH-SHILOH SPECIAL PURPOSE TAX DISTRICT FOR FIRE PROTECTION SHALL BE CREATED TO PROVIDE FIRE PROTECTION AND RELATED SERVICES WITHIN THE PROPOSED DISTRICT; TO DIRECT THE OCONEE COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION TO HOLD AN ELECTION AND CERTIFY THE RESULTS OF THE ELECTION TO THE OCONEE COUNTY COUNCIL; AND OTHER RELATED MATTERS.

RESOLUTION 2024-12 A RESOLUTION RECOGNIZING, DESIGNATING, AND RATIFYING APRIL 2024 AS FAIR HOUSING MONTH.

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Discussion Regarding Action Item

Procurement #: ITB 23-11

Title: Commercial Aluminum Ornamental Fencing

Department: Sheriff’s Office

Amount: \$74,987.00

Contingency (10%): \$7,498.70

Total: \$82,485.70

Procurement was not included in the 2023-2024 Budget process. It is 90% Grant Funded.

Matching funds were included in the FY 2023-2024 Budget process.

Budget: \$94,900.00 Project Cost: \$82,485.70 Balance: \$12,414.30

The Oconee County Courthouse currently lacks fencing and public access control on the west and east entrances of the building. The west entrance of the building is where incarcerated individuals enter/exit for mandated court appearances. The east side of the facility is where Judges, Solicitor’s, Deputy Solicitor’s, and/or other court officials are required to park. The lack of fencing or public access control presents a high risk to the safety of officers and other people at the facility.

The project consists of the installation of perimeter fencing around the east and west entrances of the Oconee County Courthouse. It will be 8ft Ornamental Aluminum Fencing with two walkthrough gates to access maintenance areas, automatic gates for vehicle entrance, and one egress only gate located on the east entrance side of the building.

On April 16, 2024 formal sealed bids were opened for ITB 23-11 Commercial Aluminum Ornamental Fencing. Sixteen (16) companies were originally notified of this bid opportunity. Five (5) companies submitted bids, with Calico Jack Fencing, Ltd. Co. of Conway, SC submitting the lowest, responsive bid of \$74,987.00.

Staff is requesting a 10% owners’ contingency to allow for unforeseen items that may arise.

The Oconee County Sheriff’s Office received a Grant from SC Department of Public Safety Office of Highway Safety and Justice Programs Justice Assistance Grant Program (JAG), in the amount of up to \$131,013.00 for increased security and safety measures at the Oconee County Courthouse. The projects include, camera upgrades and fencing. There is a 10% grant match required for each project. The total amount including grant match is \$145,571.00 for all projects.

It is the staff’s recommendation that Council:

- 1. Approve ITB 23-11 Commercial Aluminum Ornamental Fencing to Calico Jack Fencing, Ltd. Co. of Conway, SC in the amount of \$74,987.00, plus a 10% contingency in the amount of \$7,498.70, for a total award of \$82,485.70.**
- 2. Authorize the County Administrator to execute documents for this project and sign any change orders within the contingency amount.**

Council Committee Reports

Budget, Finance and Administration Committee / Mr. Elliott April 16, 2024

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2023] appointment and/or reappointment as follows:

Agriculture Advisory Board

District IV seat: 1 questionnaire on file for this seat.

Conservation Bank Board

1 At-Large seat: No questionnaires on file for this seat.

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Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

- 1. Receive legal advice and discuss litigation in relation to pending code enforcement cases.*
- 2. Receive legal advice and discuss potential property acquisition related to Emergency Services.*
- 3. Discussion regarding an economic development matter, Project Mayflower.*

Adjourn

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